



THE BOARD OF COUNTY COMMISSIONERS

MCCURTAIN COUNTY
P.O. Box 1078 - Idabel, Oklahoma 74745
580-286-7428

MCCURTAIN COUNTY BOARD OF COMMISSIONERS MEETING

Monday May 9, 2022
9:00 a.m. COMMISSIONERS CONFERENCE ROOM
BOCC AGENDA



I. Call to Order.....Mark Jennings, Chairman

- A. Roll call to establish quorum
- B. Recognition of Guests
- C. Old Business:

State of Oklahoma McCurtain Co., SS
This instrument was filed for record
307 o'clock AM

MAY 05 2022

II. Discuss and possibly take Action to:

- A. Accept bid for a tractor for District 2.
- B. Accept bid for new office remodel for OSU Extension Office.
- C. Approve Program Resolution 11CBRI-D3-RI-235(105) for \$5,737.59.
- D. Approve ad for bid on transmission repair for Solid Waste.
- E. Approve ad for bid for installation of heat and air units for 5 rooms for Sheriff's Office.
- F. Approve Plat for Robbie Mountain Subdivision for Mark Brown.
- G. Approve ad for bid for a 30x50 Redland Community Building.
- H. Discussion of F/Y 2023 OSU Extension Budget.
- I. Approve add on Resolution 11CBRI-D1-RI-167(105) for \$5,000.00.
- J. Approve Resolution to remove Alisha Manning as Receiving Officer for the Sheriffs Office.
- K. Approve Resolution to add Receiving Officers and Requisitioning Officers for the Sheriff's Office.

and duly recorded in book ___ page ___
KAREN S. BRYAN, County Clerk
by Doune Rhodes Deputy

III. Consent Agenda

All of the following items which concern reports and items of a routine nature Normally approved at board meetings, will be approved by one vote unless any Board member desires to have a separate vote on any or all of these items Consent agenda consists of the discussion, consideration, and possible approval / amendment of the following items:

- A. Minutes from the May 2, 2022 meeting.
- B. Fuel bids
- C. Transfers
- D. Claims for bills / warrants/Payroll
- E. Resolutions to Deposit
- F. Blanket Purchase Orders
- G. Monthly Department Report
- H. Accept fuel bid
- I. Purchase Orders

IV. Unscheduled new business if any

- A. Anything unforeseen or unknown at time of posting this agenda.

Vote to Recess or Adjourn